2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057959

Entity Name: WILLIAMS MECHANICAL INCORPORATED

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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13352 SMITHWICK LANE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

13352 SMITHWICK LANE JACKSONVILLE, FL 32226

FEI Number: 27-0555358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASHINGTON, TERI 13352 SMITHWICK LANE JACKSONVILLE, FL 32226 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERI WASHINGTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, DENNIS O
Address: 13352 SMITHWICK LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP

 Name:
 WASHINGTON, TERI L

 Address:
 13352 SMITHWICK LANE

 City-St-Zip:
 JACKSONVILLE, FL 32226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENORTA WASHINGTON CEO 03/10/2011